



## BOARD OF DIRECTORS AGENDA

Date Issued: August 19, 2016

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, August 26, 2016** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <b><u>Time/Presenter</u></b><br>(times are approximate)     |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>9:00/Chairman Hammock</b>                                |
| <b>II. Employee Recognition</b>   | <b>9:00-9:10/Dr. John Jay Shannon</b>                       |
| <b>III. Public Speakers</b>   | <b>9:10-9:25</b>  |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> |   |
| <b>IV. Board and Committee Reports</b>  |   |
| <b>A. Minutes of the Annual Board of Directors Meeting, July 29, 2016</b>   | <b>9:25-9:25/Chairman Hammock</b>                           |
| <b>B. Quality and Patient Safety Committee Meeting, August 16, 2016</b>   | <b>9:25-9:30/Director Gugenheim and Dr. Krishna Das</b>     |
| i. Metrics  |   |
| ii. Meeting Minutes, which include the following action items and report:   |   |
| • Approval of Medical Staff Appointments/Reappointments/Changes   |   |
| • Approval of 2016 Quality Assessment and Performance Improvement Plan for John H. Stroger, Jr. Hospital of Cook County   |   |
| <b>C. Audit and Compliance Committee Meeting, August 18, 2016</b>   | <b>9:30-9:35/Director Junge and Cathy Bodnar</b>            |
| i. Metrics  |   |
| ii. **Meeting Minutes   |   |
| <b>D. Human Resources Committee Meeting, August 19, 2016</b>  | <b>9:35-9:40/Director Richardson-Lowry and Gladys Lopez</b> |
| i. Metrics  |   |
| ii. **Meeting Minutes, which include the following action items and report:   |   |
| • Approval of Collective Bargaining Agreement for Illinois Fraternal Order of Police Labor Council (FOP) representing Stroger Hospital Police Officers  |   |
| • Approval of Interest Arbitration Award for Illinois Fraternal Order of Police Labor Council (FOP) representing the Oak Forest Health Facility Police/Firefighter II   |   |

\*\* Also included as a potential Closed Session Item/Discussion under Section IX

**IV. Board and Committee Reports (continued)**

- E. Finance Committee Meeting, August 19, 2016** **9:40-9:55/Director Estrada,  
Douglas Elwell and Ekerete Akpan**
- i. Metrics
  - ii. Meeting Minutes, which include the following action items and report:
    - Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)
    - Introduction of CCHHS FY2017 Preliminary Budget and Three (3) Year Financial Forecast: FY2017-2019 (see Action Item V(A) below)

**V. Action Items**

- A. Approval of CCHHS FY2017 Preliminary Budget and Three (3) Year Financial Forecast: FY2017-2019** **9:55-11:25/Ekerete Akpan**
- B. Contracts and Procurement Items (backup to follow)** **11:25-11:25/Charles Jones**
- C. Appointment of Stroger Hospital Department Chair(s) and Division Chair(s)** **11:25-11:30/Dr. Claudia Fegan**
- D. Any items listed under Sections IV, V and VIII**

**VI. Report from Chairman of the Board**

**11:30-11:35/Chairman Hammock**

- A. Quarterly report – Board and Committee topics calendar (September through November 2016)**

**VII. Report from Chief Executive Officer**

**11:35-11:45/Dr. John Jay Shannon**

**VIII. Closed Meeting Items**

**11:45-12:00**

- A. Audit and Compliance Committee Meeting Minutes, August 18, 2016**
- B. Human Resources Committee Meeting Minutes, August 19, 2016**
  - Approval of Collective Bargaining Agreement for Illinois Fraternal Order of Police Labor Council (FOP) representing Stroger Hospital Police Officers
  - Approval of Interest Arbitration Award for Illinois Fraternal Order of Police Labor Council (FOP) representing the Oak Forest Health Facility Police/Firefighter II
- C. Claims and Litigation**
- D. Discussion of personnel matters**

## VIII. Closed Meeting Items (continued)

### Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(29)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

## IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
AUGUST 19, 2016 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Accept Grant Renewal</b>						
1	Illinois Department of Human Services	Service - case management for high-risk infants	Grant renewal amount: \$584,664.00	n/a	n/a	CCDPH
<b>Increase Contracts</b>						
2	Change Healthcare Solutions, LLC	Service - privately hosted claim master suite software solution	\$849,000.00	Sole Source Amendment	n/a	System
3	STW Healthcare, LLC	Service - temporary staffing for Pharmacy	\$250,000.00	RFP	6	System
<b>Extend and Increase Contract</b>						
4	Hogan Marren Babbo & Rose, LTD	Service - legal consultation for Managed Care / CountyCare	\$400,000.00	Sole Source	n/a	Managed Care
<b>Execute Contracts</b>						
5	MHNU Corporation	Service - care management real-time alerts and analytics	\$16,000,000.00	RFP	2	Managed Care
6	Stryker Orthopedics	Product - trauma implants and orthopedic supplies	\$4,800,000.00	RFP	7 (split award)	SHCC
7	DePuy Synthes Sales Inc.	Product - trauma implants and orthopedic supplies	\$2,700,000.00	RFP	7 (split award)	SHCC
8	Praxair Healthcare Services, Inc.	Product - medical gas supply	\$1,096,809.00	GPO	4	CHSCC, PHCC, ACHN, CORE, SHCC, OFHC
9	The Breakaway Group	Service - healthcare information technology adoption	\$786,466.00	Sole Source	n/a	System

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<b>Execute Contracts (continued)</b>						
10	Automated Technologies, Inc.	Service - hardware service coverage	\$627,975.00	Sole Source	n/a	System
11	Edwards Life Sciences	Product - porcine bioprosthesis (heart valves) and accessories	\$570,000.00	GPO	1	SHCC
12	Verity Solutions (formerly Talyst 340B)	Service - 340B contract pharmacy management	\$400,000.00	RFP	2	SHCC
13	RCM Health Care Services	Service - executive recruitment services	\$200,000.00	RFP	3	System
<b>Approval of Payment</b>						
14	Mesirow Financial	For the purchase of re-insurance for CountyCare members (coverage to be provided by PartnerRe)	\$2,000,000.00	Issued under County's insurance contract, which was the product of an RFQ process		Managed Care